



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

6th Police District

Covering the Month of
December 2004

Building Safer Neighborhoods Through Community Partnership

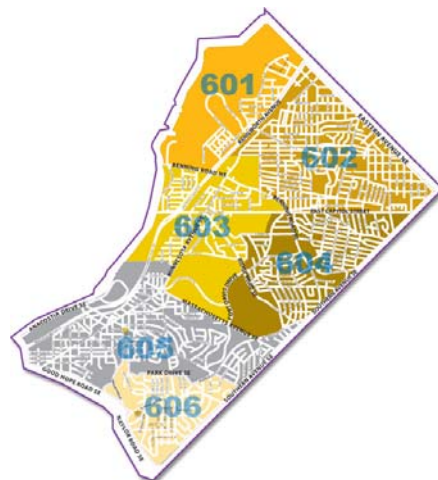
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SUMMARY OF RECENT COURT CASES

- **Kimberly Price**, 23, formerly of 4507 B St., SE, was sentenced by Superior Court Judge Ann O'Regan Keary on December 21, 2004, to 50 months in prison plus five years of supervised release for the death of her 59-day-old son, Shawn Tony Price. Price, along with the baby's father, **Tony Hodge**, 24, pled guilty in September to involuntary manslaughter and failure of a parent to provide adequate food and medical care for a child under the age of 14.
- **Franklin Gomez**, also known as **Jerbin Franklin Gomes**, **Jarlin Franklin Gomez Laso**, and **Herbert Franklin Gomez Lazo**, 30, a citizen of El Salvador, was sentenced on December 13, 2004, to a term of incarceration of 60 months by U.S. District Judge Paul L. Friedman for illegally re-entering the country after having been previously deported.
- **Anthony M. Stewart**, 34, of Suitland, Maryland, pled guilty on December 15, 2004, in U.S. District Court to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others which falsely represented his employment with the Department of Agriculture. When sentenced before United States District Judge Paul L. Friedman in March 2005, the defendant will face a maximum of 20 years in prison.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



Community Outreach Specialist Brenda Horner joined Officer Van Wilson and Officer Linda Allen in delivering toys and gifts to over 100 students at C.W. Harris and J.C. Nalle Elementary Schools on December 22, 2004. Officer Allen led the group with singing Christmas carols. This project was sponsored by Sixth District Commander Robin Hoey, the Sixth District Metropolitan Police Department and the U.S. Attorney's Office's Sixth District Community Prosecution Section.

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THE COURT REPORT

Kimberly Price, 23, formerly of 4507 B St., SE, was sentenced by Superior Court Judge Ann O'Regan Keary on December 21, 2004, to 50 months in prison plus five years of supervised release for the death of her 59-day-old son, Shawn Tony Price, who died on October 19, 2001. Price, along with the baby's father, Tony Hodge, 24, pled guilty in September to involuntary manslaughter and failure of a parent to provide adequate food and medical care for a child under the age of 14. (Case No. F07666-01; PSA 605)

On December 21, 2004, Kimberly Price, 23, formerly of 4507 B St., SE, was sentenced to 50 months in prison plus five years of supervised release for the death of her 59-day-old son, Shawn Tony Price, who died on October 19, 2001 by Judge Ann O'Regan Keary. Price, along with the baby's father, Tony Hodge, 24, pled guilty in September to involuntary manslaughter and failure of a parent to provide adequate food and medical care for a child under the age of 14. It was determined by Dr. Michael Pollanen, then a visiting deputy medical examiner for the District of Columbia, that Shawn died from malnutrition due to starvation.

At birth on August 21, 2001, Shawn weighed six pounds, 11 ounces. That placed him in the 25th percentile on infant weight charts, meaning that his weight was somewhat less than average but still within normal range. When he died, Shawn weighed about five pounds. If he had remained in the 25 percentile, by age two months he should have weighed 10 pounds. By death, Shawn has lost 30 percent of his birth weight.

Price was sentenced by Judge Ann O'Regan Keary who sought to fashion a sentence which would both punish Price and attempt to rehabilitate her for the protection of any future children she might have after release. Judge Keary ordered a mental health evaluation as well as treatment for Price during her incarceration and during the supervised release. Additionally, she is to receive vocational training, parenting classes, and other services. Price is to have no unsupervised contact with children under the age of 12, and she must report any pregnancies to CSOSA, the agency which will monitor the supervised release. For the failure of a parent to provide adequate food and medical care for a child under the age of 14, Price was given a concurrent sentence of three months to be served at a half-way house.

On December 14, 2004, Tony Hodge, the defendant's father, was sentenced by Judge Keary to a term of 42 months in prison. Judge Keary ordered a mental health evaluation as well as treatment for Hodge during his incarceration and during the supervised release. Additionally, he is to receive alcohol and drug treatment and parenting classes. Hodge is to have no unsupervised contact with children under the age of 12, and if he fathers any children, he must report this to CSOSA (which monitors the supervised release). For the failure of a parent to provide adequate food and medical care for a child under the age of 14, Hodge was given a concurrent, maximum sentence of three months to be served at a half-way house. He also received a 90-day consecutive sentence for a failure to return to court at an earlier date in the manslaughter case.

It was the government's theory of prosecution that neither Hodge nor Price intentionally killed the child. Rather, for some reason or combination of reasons, they failed to adequately feed the child and allowed him to die without seeking medical attention. Price was employed and had an income. In addition, on September 12, 2001, she had enrolled Shawn in the Women, Infants, and Children (WIC) program, a federal supplemental food program. Price was given a voucher for 31 cans of formula concentrate which she negotiated on or about September 16th. Each can of formula would make a day's supply of formula. These formula feedings would meet the complete nutritional needs of the child. When officers of the Metropolitan Police Department searched the Hodge and Price apartment on the afternoon of Shawn's death, they found 22 cans of Enfamil formula and six boxes of baby cereal.

While at the WIC office in September, the child was weighed and measured by a staff nutritionist; at that time he weighed six pounds, one-quarter ounce. The nutritionist advised the mother that the child needed to see a doctor. The mother responded that she had a doctor at Children's Hospital – where the WIC office was located. The mother and an older child were then patients of the Generations program at Children's. Generations provides comprehensive medical care for teenaged parents and their children. Its office is located down the hall from the WIC office. Kimberly Price was seen with the baby by the Generations receptionist as she sat in the WIC office. The receptionist offered to make an appointment for the child and went to retrieve the appointment book. When she returned, Price had left. Neither Price nor Hodge took the child for any medical care between his discharge from Providence Hospital on August 23, 2001, two days after he was born, and his death.

In announcing the sentences, United States Attorney Wainstein praised the efforts of the following: the Metropolitan Police Department's Special Victim's Unit, including lead Det. Linda Wingate and Det. George Taylor, Wynn Warren of the Special Projects of the FBI Laboratory in Quantico, VA, Drs. Dana Best of Children's National Medical Center and Eli Newberger of Harvard University, and Dr. Pollanen of Toronto, CA. United States Attorney Wainstein commended the work of librarians Jay Farris and Katie Ziegler as well as paralegal Nina Hammond for their administrative support and Assistant United States Attorneys June M. Jeffries and Giuliana Dunham who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in December 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Damian E. Forster, of the 5500 block of Fisherman Court, Clinton, MD, was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Christian on December 16, 2004, following a guilty plea on October 19, 2004, to Carrying a Pistol Without a License. **Forster** was arrested on July 21, 2004, in the 5000 block of Benning Road, S.E. (PSA 604).

Obone B. Obotette, of the 200 block of Pennsylvania Avenue, S.E., was sentenced to 24 months confinement by Judge Ross on December 14, 2004, following a guilty plea on October 18, 2004, to Carrying a Pistol Without a License. **Obotette** was arrested on August 24, 2004, in the 200 block of Pennsylvania Avenue, S.E. (PSA 605).

Christopher J. Steele, of the 1500 block of Southview Drive, Oxon Hill, MD, was sentenced to eight months confinement (one year to 113 days suspended) and two years probation by Judge Motley on December 1, 2004, following a guilty plea on September 22, 2004, to Carrying a Pistol Without a License. **Steele** was arrested on August 6, 2004, in the 3000 block Erie Street, S.E. (PSA 606).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Kelvin G. Mooney, of the 4400 block of Quarles Street, N.E. , was sentenced to 36 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 30, 2004, following a guilty plea on September 27, 2004, to Possession with Intent to Distribute Marijuana. **Mooney** was arrested on August 12, 2003, in the 4400 block of Ponds Street, N.E. (PSA 601).

Melvin Douglas, of the 700 block of Faraday Place, N.E. , was sentenced to 24 months confinement by Judge Russell F. Canan on December 6, 2004, following a guilty plea on September 24, 2004, to Distribution of Marijuana. **Douglas** was arrested on February 27, 2004, in the vicinity of 49th and Quarles Streets, N.E. (PSA 601).

Victor R. Cunningham , of no fixed address, was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Maurice Ross on December 8, 2004, following a guilty plea on July 10, 2003, to Possession of Marijuana. **Cunningham** was arrested on December 6, 2002, in the 1300 block of Eastern Avenue, N.E. (PSA 601).

Ricardo Rucker, of no fixed address , was sentenced to 12 months confinement by Judge Lynn Leibovitz on December 1, 2004, following a guilty plea on February 9, 2004, to Possession with Intent to Distribute Cocaine. **Rucker** was arrested on September 24, 2002, in the 4900 block of Quarles Street, N.E. (PSA 602).

Michael M. Moore, of the 5500 block of Burroughs Avenue, N.E. , was sentenced to 16 months confinement by Judge Maurice Ross on Sentencing 8, 2004, following a guilty plea on September 22, 2004, to Violating a Drug Free Zone. **Moore** was arrested on August 7, 2003, in the 5200 block of Just Street, N.E. (PSA 602).

Timothy N. Johnson, of the unit block of K Street, N.W. , was sentenced to 28 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on December 7, 2004, following a guilty plea on October 4, 2004, to Distribution of Heroin. **Johnson** was arrested on August 7, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

Stacy M. Twyman, of the 300 block of 47th Street, N.E. , was sentenced to 30 months confinement (24 months suspended) and 6 months probation by Judge Thomas J. Motley on December 6, 2004, following a guilty plea on August 18, 2004, to Attempted Distribution of Heroin. **Twyman** was arrested on May 25, 2004, in the 300 block of 50th Street, N.E. (PSA 602).

Rashad J. Pennington, of the 5000 block of Jay Street, N.E. , was sentenced to 10 months confinement by Judge Harold L. Cushenberry on December 17, 2004, following a guilty plea on October 18, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Pennington** was arrested on June 10, 2004, in the 4900 block of Sheriff Road, N.E. (PSA 602).

Everett A. Colbert, of the 190 block of 54th Street, S.E., was sentenced to 18 months confinement (15 months suspended) and one year probation by Judge Thomas J. Motley on December 14, 2004, following a guilty plea on October 6, 2004, to Attempted Distribution of Cocaine. **Colbert** was arrested on June 12, 2004, in the 200 block of 55th Street, N.E. (PSA 602).

Patricia Bennett, of no fixed address , was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Erik P. Christian on December 14, 2004, following a guilty plea on October 8, 2004, to Attempted Distribution of Cocaine. **Bennett** was arrested on August 4, 2004, in the 4300 block of Hunt Place, N.E. (PSA 602).

Charles A. Ward, of the 5300 block of Blaine Street, S.E., was sentenced to one year confinement (entirely suspended) and one year probation by Judge Rafael Diaz on December 21, 2004, following a guilty plea on October 4, 2004, to Attempted Distribution of Cocaine. **Ward** was arrested on May 19, 2004, in the 200 block of 55th Street, N.E. (PSA 602).

Michael E. Green, of the unit block of T Street, N.E. , was sentenced to 24 months confinement by Judge Maurice Ross on December 16, 2004, following a guilty plea on October 7, 2004, to Violating a Drug Free Zone. **Green** was arrested on January 8, 2004, in the 200 block of 55th Street, N.E. (PSA 603).

William I. Clinkscale, of the 4500 block of C Street, S.E. , was sentenced to 24 months confinement and two years probation by Judge Wendell P. Gardner, Jr. on December 8, 2004, following a guilty plea on March 6, 2003, to Attempted Distribution of Cocaine. **Clinkscale** was arrested on January 14, 2003 , in the 4400 block of Gault Place, N.E. (PSA 603).

Timothy N. Ward, of 2400 block of Naylor Road, S.E. , was sentenced to three years confinement and two years probation by Judge Erik P. Christian on November 29, 2004, following a guilty plea on July 8, 2004, to Attempted Distribution of Cocaine. **Ward** was arrested on February 4, 2004, in the vicinity of 60th and Eads Streets, N.E. (PSA 603).

Kevin R. Dunmore, of the 3700 block of Donnell Drive, Forestville, Maryland , was sentenced to two years confinement (entirely suspended) and one year probation by Judge Rafael Diaz on December 7, 2004, following a guilty plea on September 28, 2004, to Distribution of

Heroin and Possession with Intent to Distribute Heroin. **Dunmore** was arrested on January 10, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604).

Levon Twyman, of the 3900 block of Pennsylvania Avenue, S.E. , was sentenced to 16 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on December 7, 2004, following a guilty plea on September 29, 2004, to Attempted Distribution of Cocaine. **Twyman** was arrested on July 14, 2004, in the 3900 block of Pennsylvania Avenue, S.E. (PSA 604).

Jerry Bush, of the 5000 block of C Street, S.E. , was sentenced to 14 months confinement (seven months suspended) and three years probation by Judge Gerald I. Fisher on December 7, 2004, following a guilty plea on October 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Bush** was arrested on October 2, 2002, in the unit block of 58th Street, S.E. (PSA 604).

Ramsie L. Swann, of the 4700 block of Benning Road, S.E. , was sentenced to 10 months confinement by Judge Judith Retchin on November 30, 2004, following a guilty plea on September 10, 2004, to Attempted Distribution of Cocaine. **Swann** was arrested on June 29, 2004, in the 4800 block of Benning Road, S.E. (PSA 604).

Ernest L. Jennings, of the 4600 block of Benning Road, S.E. , was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on December 16, 2004, following a guilty plea on June 9, 2004, to Possession with Intent to Distribute Marijuana. **Jennings** was arrested on April 2, 2004, in the 4500 block of Benning Road, S.E. (PSA 604).

Bruce A. Jefferson, of the unit block of 49th Street, S.E. , was sentenced to 18 months confinement (entirely suspended) and one year probation by Judge Maurice on December 15, 2004, following a guilty plea on October 5, 2004, to Attempted Distribution of Cocaine. **Jefferson** was arrested on July 7, 2004, in the 4900 block of A Street, S.E. (PSA 604).

Eric A. Peterson, of the 5800 block of Southern Avenue, N.E. , was sentenced to 20 months confinement by Judge Maurice Ross on December 15, 2004, following a guilty plea on September 21, 2004, to Possession with Intent to Distribute Heroin and Possession with Intent to Distribute Cocaine. **Peterson** was arrested on November 13, 2003, in the vicinity of Southern and Central Avenues, N.E. (PSA 605).

Tony S. Aiken, of the 4400 block of Texas Avenue, S.E. , was sentenced to 180 days confinement by Judge Lynn Leibovitz on December 13, 2004, following a conviction at trial on October 25, 2004, to Possession of Cocaine. **Aiken** was arrested on January 14, 2004, in the 600 block of Burns Street, S.E. (PSA 607).

Maurice Askew, of the 100 block of Ridge Road, S.E. , was sentenced to 90 days confinement and two years probation by Judge Zinora M. Mitchell-Rankin on December 9, 2004, following a guilty plea on July 9, 2001, to Possession of Cocaine. **Askew** was arrested on February 17, 2001, in the vicinity of 17th and T Streets, S.E. (PSA 609).

DISTRICT COURT REPORT

Franklin Gomez, also known as Jerbin Franklin Gomes, Jarlin Franklin Gomez Laso, and Herbert Franklin Gomez Lazo, 30, a citizen of El Salvador, was sentenced on December 13, 2004, to a term of incarceration of 60 months by U.S. District Judge Paul L. Friedman for illegally re-entering the country after having been previously deported. On October 1, 2004, Gomez plead guilty to Reentry of an Alien Deported Following a Conviction for an Aggravated Felony.

The investigation was initiated on July 26, 2003, when the Department of Homeland Security, Bureau of Immigration and Customs Enforcement ("ICE"), learned that the defendant had been arrested in the District of Columbia. ICE Special Agent Tomas Navalo's investigation revealed that the defendant is a citizen of El Salvador and had been deported on at least four previous occasions from the United States, first in 1991, and most recently in 1996, following his conviction for Attempted Possession with the Intent to Distribute Cocaine in two separate cases. Prior to his deportation, the defendant signed a Warrant of Deportation under the name Jerbin Franklin Gomez.

While in the United States, the defendant has been convicted of at least eleven criminal charges – including two prior convictions for Attempted Possession with Intent to Distribute a Controlled Substance, aggravated felonies and drug trafficking offenses. The defendant was on probation in Virginia at the time of the instant offense and he has numerous warrants outstanding for his arrest on additional criminal complaints in a number of jurisdictions. Gomez has numerous aliases, the most recent being Hebert Franklin Gomez-Lazo.

In announcing the sentence, United States Attorney Kenneth Wainstein praised the investigative efforts of Thomas Navalo, an agent with the Department of Homeland Security, Bureau of Immigration and Customs Enforcement, and Assistant U.S. Attorney Heidi M. Pasichow who prosecuted the case.

Anthony M. Stewart, 34, of Suitland, Maryland, pled guilty on December 15, 2004, in U.S. District Court to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others which falsely represented his employment with the Department of Agriculture. At the time of the relevant conduct by Stewart, Stewart's sister, Theresa Stewart Freeman, was employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, NW, Washington, D.C. When sentenced before United States District Judge Paul L. Friedman in March 2005, the defendant will face a maximum of 20 years in prison. Under the federal sentencing guidelines, his likely sentence will be fifteen to twenty-one months in prison.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's sister's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the

Department. At all relevant times, Stewart was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, his parole potentially could be revoked and he could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, Stewart began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was Ms. Freeman. In support of his claim, Stewart provided his parole officer with what appeared to be Department of Agriculture pay stubs.

In May of 2003, Stewart stopped reporting to his parole officer. The parole officer then contacted Ms. Freeman, as Stewart's purported supervisor, in an attempt to locate him. At that time, Ms. Freeman fraudulently represented to the parole officer that Stewart was on leave without pay from the Department. Stewart also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When Stewart was seeking to rent the apartment, the apartment manager contacted Ms. Freeman as Stewart's purported supervisor, to verify his employment with the Department of Agriculture. Ms. Freeman responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that Stewart was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light on June 26, 2003, when Metropolitan Police Department detectives arrested Stewart in an unrelated matter. After Stewart was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. Stewart's sister, Ms. Freeman previously pled guilty to wire fraud in this matter and was sentenced by Judge Friedman earlier this month to three years of probation, which includes a requirement that she perform 100 hours of community service. Ms. Freeman resigned from her employment with the Department of Agriculture in January of this year.

In announcing the guilty plea, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who is prosecuting this matter.

Charles E. Hall, Sr., 36, most recently of 3000 block of Branch Avenue, Camp Springs, Maryland, and Robbie L. Colwell, 32, of 300 block of Kentucky Avenue, SE, Washington, D.C. have been indicted on conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charges Hall with conspiracy to launder monetary instruments and contains a forfeiture count. Both defendants were arraigned December 16, 2004, before

U.S. Magistrate Judge Facciola. The case has been assigned to U.S. District Judge Gladys Kessler.

According to the indictment, Hall and other co-conspirators identified approximately 32 District of Columbia homes that would be targeted for “flip sales” or quick resales at fraudulently inflated prices. Hall recruited people to act as the “straw buyers,” people who would have the property in their names, but not be paying the downpayments or the mortgages. Hall, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers’ assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

The indictment alleges that Colwell assumed the identity of licensed appraisers to write false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. Hall obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications which did not meet the requirements of the lenders’ loan programs and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, Hall and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to Hall and co-conspirator Alan R. Davis without first receiving the “cash from borrower.” Hall and Davis used a portion of the loan money to pay the “cash from borrower” by purchasing cashiers’ checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

Hall received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for “rehab construction,” when in truth, little if any renovations were performed on the properties; instead, according to the indictment, Hall used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million. If convicted of all counts at trial, Hall could

be facing about 8 to 9 years under the Federal Sentencing Guidelines; Colwell could be sentenced to approximately 51 - 63 months.

United States Attorney Wainstein and Assistant Director in Charge Mason also announced the guilty pleas of four other people involved in this mortgage fraud conspiracy. On November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In announcing the indictment and guilty pleas, United States Attorney Kenneth Wainstein and Michael A. Mason, Assistant Director in Charge of the Washington Field Office, Federal Bureau of Investigation commended Special Agent Joseph P. Gordon of the Federal Bureau of Investigation. In addition, he commended Assistant U.S. Attorney Virginia Cheatham and legal assistant April Peeler.

United States District Judge Royce C. Lamberth sentenced Tommy Edelin, 36, of Southeast, Washington, D.C., the leader of the 1-5 Crew; as well as 1-5 Crew members Earl Edelin, 53, of Forestville, MD; and Henry Johnson, 32, of Southeast, Washington, D.C., to life imprisonment without the possibility of parole. Judge Lamberth also sentenced 1-5 Crew members Marwin Mosley, 27, of Southeast, Washington, D.C., to 175 years to life in prison and Shelton Marbury, 31, of Southeast, Washington, D.C., to 145 years to life in prison. Today's sentencing hearings bring to a conclusion an extensive investigation and prosecution in which Tommy Edelin and/or five members of his organization were convicted by a jury in October 2001 of various offenses, including participation in a Continuing Criminal Enterprise (CCE), Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First Degree Premeditated Murder, Assault with Intent to Murder While Armed and numerous related firearms and narcotics violations.

The indictment of a large number of the leaders and members of the 1-5 Mob was the direct result of a long term intensive investigation conducted by the members of the FBI/MPD Safe Streets Task Force. During the course of the subsequent eight-month trial, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder or attempted murder of more than 30 people in Southeast, Washington, D.C., Prince George's County, Maryland and Alamance County, North Carolina. Some of the violent crimes for which Tommy Edelin and/or members of his organization were convicted included:

- the July 12, 1993 assault with intent to murder Troy Lewis, a rival gang member;

- the August 27, 1993 contract murder of Emmanuel Bennett for suspected theft of drugs from the organization;
- the November 23, 1993 contract murder of Maurice Doleman, a member of the Congress Park Crew, in retaliation for the robbery of one of Edelin's co-conspirators;
- the December 17, 1993 killing of 14-year-old Velonte Smith and her 19-year-old college student brother Rodney Smith who was home for Christmas.
- the March 29, 1994 double-shooting of two of the organization's members who were believed to be cooperating with law enforcement;
- the April 23, 1994 murders of Arion Wilson and Charles Morgan in Alamance County, North Carolina who were suspected rival gang members;
- the May 8, 1996 murder of Anthony Payton, a/k/a Spook, and assault upon Darnell Murphy, two members of the rival Stanton Terrace Crew;
- the July 27, 1996 drive-by shooting at members of the rival Stanton Terrace Crew in broad daylight during a crowded neighborhood picnic, in which three innocent bystanders were shot;
- the September 5, 1996, murder of Robert Keys, a/k/a Junie, a member of the rival Stanton Terrace Crew; and
- the September 15, 1996 murder of Sherman Johnson, a suspected associate of the rival Stanton Terrace Crew.

In announcing the sentences, United States Attorney Kenneth Wainstein praised the efforts of the members of the FBI/MPD Safe Streets Task Force for their investigation and specifically commended FBI Special Agents Dan Sparks, Kyle Fulmer, Robert Lockhart, and Jay Burton; Metropolitan Police Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their tireless efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro and Cheryl Gerald-Lonon were also recognized. Finally, he cited the efforts of former Assistant United States Attorneys Paul A. Quander, Jr. and William M. Sullivan Jr. and Assistant United States Attorneys Michael Volkov and Stephen J. Pfleger, who successfully investigated and prosecuted these cases.

Jose Tavares, 38, of Chevy Chase, Maryland, formerly of Washington, D.C., was sentenced December 17, 2004, by the Honorable John Facciola, United States Magistrate Judge, to 5 years of probation, 6 months of home detention with electronic monitoring, 100 hours of

community service, and restitution in the amount of \$31,454.14. Tavares must pay the costs of the electronic monitoring. The sentence arose in connection with Tavares's previous guilty plea to Willful Failure to File a Return, in violation of Title 26, United States Code, Section 7203.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Tavares, was a resident of the District of Columbia, and a self-employed masseur and an owner of two American Bodyworks Centers (ABC), located at 2026 P Street, NW, Washington, D.C. and 1610 Wisconsin Avenue, NW, Washington, D.C. ABC was a massage business, which advertised in The Washington Blade and The City Paper. Several masseurs and masseuses worked at each location.

Tavares had not filed federal income tax returns for tax years 1998 and 1999. Under the Internal Revenue laws, absent an extension to file, a federal income tax return is due to be filed no later than April 15th of the year following the calendar tax year for which the return is filed. Tavares had gross income in each of the tax years, 1998 and 1999, far in excess of the minimum which triggers the requirement to file Federal income tax returns. At all times relevant, Tavares controlled a bank account at SunTrust Bank, which was a checking and a merchant account. ABC's customers' credit card transactions were credited to Tavares's SunTrust account. In addition, there were cash and checks deposited into the account. A review of bank records indicated that Tavares' average monthly deposits were \$21,251.04 to the ABC bank account for years 1998 and 1999. The masseurs who worked for ABC were independent contractors who split gross receipts 50/50 with ABC. For these same years, Tavares' total income for the two-year period was determined to be \$157,273.72. This figure includes approximately fifty percent of gross revenue at ABC and fifty percent of certain rents which were determined to be gross income of Tavares. The Internal Revenue Service has no record of Tavares filing tax returns for the tax years in question.

In announcing the sentence, U.S. Attorney Kenneth Wainstein and Rick A. Raven, Special Agent in Charge, Internal Revenue Service, Criminal Investigation commended the work of IRS Special Agent Delano Watkins and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who prosecuted the case.

Francis G. Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., pled guilty on December 2, 2004, before U.S. Magistrate Judge John Facciola to making a false report to use a weapon of mass destruction. Dunphy, pursuant to a plea agreement, agreed to pay a \$10,000 fine and restitution in the amount of \$13,328.00 to Amtrak. The charge carries a maximum term of imprisonment of one year. The case is scheduled for sentencing on March 18, 2005.

The evidence presented during the plea proceeding was that on the morning of August 19, 2004, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through

numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued the talk, he became more agitated.

At approximately 10:30 a.m. after passing the northbound 2nd Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy [motioning to the passenger, his son] is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told the defendant to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located the defendant's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination.

Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigation conducted by Metropolitan Police Department Detective Seth Holmes, FBI's Washington Field Office's Joint Terrorism Task Force Officer Michael Dannholtz, FBI Special Agent Pat Race, U.S. Supreme Court Officers David Giaccio and Timothy Hancox, and Amtrak Police Officer Sean McStravick. He also praised Assistant United States Attorney Heidi Pasichow, who prosecuted the case.

Theresa S. Freeman, 35, of Capitol Heights, Maryland, was sentenced on December 2, 2004, in U.S. District Court by the Honorable Paul L. Friedman to three years of probation, which includes a requirement that she perform 100 hours of community service, for an honest services wire fraud offense. On September 14, 2004, Freeman pled guilty to the charge, which relates to Freeman's activities while employed with the United States Department of Agriculture, Farm Services Agency, Human Resources Division, located at 2101 L Street, N.W., Washington, D.C.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, a part of the defendant's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, the defendant's brother was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, he potentially could be incarcerated for not complying with his terms of parole.

Beginning in October of 2000, the defendant's brother began providing to his parole officer fraudulent information that: (1) he was seeking employment with the Department of Agriculture; (2) he then obtained employment with that Department; and (3) his supervisor was the defendant. In support of his claim, the defendant's brother provided his parole officer with what appeared to be Department of Agriculture pay stubs. In May of 2003, the defendant's brother stopped reporting to his parole officer. The parole officer then contacted the defendant, as the defendant's brother's purported supervisor, in an attempt to locate him. At that time, the defendant fraudulently represented to the parole officer that the defendant's brother was on leave without pay from the Department.

The defendant's brother also used these pay stubs to obtain an apartment in Suitland, Maryland, and financing for an SUV at a car dealership in Temple Hills, Maryland. When the defendant was seeking to rent the apartment, the apartment manager contacted the defendant, as the defendant's brother's purported supervisor, to verify his employment with the Department of Agriculture. The defendant responded by sending a document by facsimile from her office in Washington, D.C., to the apartment complex in Suitland, Maryland, falsely representing that her brother was employed with the Department of Agriculture as a Printing Specialist who was hired on February 1, 1998.

This fraud scheme came to light when, on June 26, 2003, Metropolitan Police Department Detectives arrested the defendant's brother in an unrelated matter. After the defendant's brother was arrested, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent. The defendant's brother was later acquitted of the unrelated matter in December 2003.

In announcing this sentence, United States Attorney Kenneth Wainstein commended the diligent, hard work on this matter by the Office of the Inspector General for the Department of Agriculture, especially Special Agent Bethanne M. Marik. In addition, he commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted this matter.

Mitchell Reisberg, 48, of Cabin John, Maryland, and Glen Hughlette, 52, formerly of Alexandria, Virginia, have been charged by a federal grand jury with multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, mail fraud, and first degree fraud, in connection with their scheme to bilk Votenet Solutions, Incorporated, out of more than a half million dollars and defraud its shareholders. Reisberg was arrested by Postal Inspectors on December 20, 2004, at his home in Cabin John and was arraigned the same afternoon in U.S. District Court. Hughlette left the metropolitan area in 2003 and is a fugitive; a warrant has been issued for his arrest. If convicted, both men face up to 50 years in prison and a \$500,000 fine.

Votenet Solutions, Incorporated (“Votenet”) was a privately held corporation incorporated in the state of Delaware. Votenet’s principal place of business was 1629 K Street, NW, in Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet’s business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as its Chief Financial Officer (CFO). As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring a proper accounting of employee 401K contributions. Reisberg had access to all of Votenet’s bank accounts. Hughlette was President, Chief Executive Officer (CEO), and Chairman of the Board of Directors of Votenet. As part of his duties as President and CEO, Hughlette was responsible for, among other things, overseeing the day-to-day operations of Votenet and submitting accurate financial information to Votenet’s shareholders and outside accountant.

The grand jury indictment alleges numerous acts of theft and dishonesty by both defendants, including:

- Throughout the scheme, Reisberg, without authority from Votenet, wire transferred monies from Votenet’s various bank accounts to pay for Reisberg’s personal expenses for himself and family members.
- In or about October 2001, Reisberg, without authority, obtained an ATM/debit card which provided Reisberg with access to Votenet’s SunTrust operating account. Throughout the scheme, Reisberg, without authority from Votenet, used this SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family, such as jewelry, artwork, clothing, groceries, automobile services, plane tickets, and ski equipment.
- Throughout the course of the scheme, Reisberg would, in his capacity as Votenet CFO, write checks on Votenet’s various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet’s legitimate business.
- In or about June 2002, Reisberg and Hughlette obtained a \$100,000 line of credit from SunTrust Bank in Votenet’s name by falsely representing to bank officials that they were authorized by the Votenet Board of Directors to do so, when, as they well knew, the Votenet Board of Directors had given no such authority. Reisberg and Hughlette used this line of credit to replace the money that Reisberg stole from Votenet’s operating accounts and thereby conceal Reisberg’s embezzlement of Votenet funds.
- Reisberg and Hughlette would provide SunTrust Bank with periodic financial statements that falsely represented Votenet’s financial position.

- Throughout the scheme, Reisberg and Hughlette would provide false financial statements to the Votenet shareholders and outside accountant, thereby permitting Reisberg and Hughlette to carry out and conceal Reisberg's embezzlement of Votenet funds.
- Throughout the scheme, Reisberg would, without authority, wire transfer monies designated for charitable organizations to Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds and resulted in Votenet's failure to turn over thousands of dollars to the intended charitable recipients. Charities such as the National Cancer Research Foundation and America's Second Harvest – a hunger relief organization – were affected by the defendants' conduct.
- Throughout the scheme, Reisberg diverted employee 401K contributions from employee 401K accounts to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.
- Throughout the scheme, Reisberg diverted revenues designated to pay employee payroll taxes to the Votenet operating accounts which enabled Reisberg to carry out and conceal his embezzlement of Votenet funds.

In announcing the indictment and arrest, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Marydith Newman. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham, who will prosecute the case at trial.

Michael A. Thomas, 36, formerly of Upper Marlboro, Maryland, and a 14-year veteran of the Metropolitan Police Department (MPD), pled guilty on December 20, 2004, before United States District Magistrate John M. Facciola to Receipt of a Gratuity in connection with his receipt of sex from a female District resident on March 12, 2004. Thomas, who after having had a sexual encounter with the alleged victim of a domestic assault, agreed to process the boyfriend's paperwork in a manner to ensure that the victim's boyfriend would be released from arraignment court at D.C. Superior Court so he could be home before the weekend commenced, faces up to two years in prison when he is sentenced before the Honorable Gladys Kessler in 2005. Under the federal sentencing guidelines, Thomas will face a sentence of 0-6 months with the possibility of probation.

According to the government's evidence, Thomas was a 14-year member of MPD assigned to the 7th Police District which services parts of the Southeast quadrant of the District of Columbia. On March 12, 2004, while Thomas was on duty, he responded to a radio dispatch to report to the 3400 block of 25th Street to assist an off-duty officer who had witnessed a domestic assault. Once on the scene, Thomas assisted in the arrest of an individual who allegedly struck his girlfriend in the presence of an off-duty officer. As one of the arresting officers, Thomas was responsible for such administrative responsibilities as arranging for transportation for the

prisoner, processing necessary MPD paperwork and meeting with members of the United States Attorney's Office to assist in making prosecution and charging decisions.

During the arrest, the victim of the domestic abuse voiced her objection to her boyfriend's arrest and asked that he not be arrested. Once the boyfriend was arrested, the victim questioned the officer at the scene on how to get the charges dismissed, and repeated that she did not want to "press" charges against her boyfriend. While at the 7th District Station, Thomas called the complainant to discuss the charges. During the discussion, Thomas agreed to meet the complainant at her residence to discuss her boyfriend's case and discussed the possibility that the two would engage in sexual activity. Once at the complainant's residence, Thomas engaged in sexual activity with the complainant. As a result of the sexual activity, Thomas agreed that he would go to D.C. Superior Court and meet with the prosecutors and have the case against her boyfriend processed in a manner that would ensure that he would be released as soon as possible so that he could be home with the complainant for the weekend. However, due, in part, to the amount of time Thomas spent with the complainant, the boyfriend was not presented to the court in time to be released. Therefore, he had to spend the evening in jail. The complainant, in turn, made repeated calls to officials at MPD to complain about Thomas and to complain that her boyfriend had not been released from jail as was agreed and promised by Thomas.

Soon thereafter, officials in the 7th District Command and MPD's Office of Internal Affairs quickly responded to the victim's complaint and investigated the matter. During the preliminary stages of the investigation, Thomas admitted to having gone to the complainant's residence and having sexual relations with her. He further admitted that he tried to have the case against the complainant's boyfriend processed to ensure his prompt release. Thomas was arrested soon thereafter. In November of 2004, Thomas resigned from MPD.

In announcing the guilty plea, U.S. Attorney Kenneth Wainstein commended the investigative work of members of the MPD including Sergeant Andre Suber and Sergeant James LeFranchise of the 7th District, Detectives Anthony Commodore and Steven Dekelbaum, Agents Wayne Marable and Felicia Carlson of MPD Office of Internal Affairs, Investigator Duncan Templeton of the United States Attorney's Office, and Special Agent Robert Schwinger of the FBI. In addition, he commended the efforts of Legal Assistant Lisa Robinson and student intern Milena Schtelmacker of the U.S. Attorney's Office. He also commended Assistant United States Attorney Anthony Alexis, who is prosecuting the case.

Carletus Willis, 30, of N.W. Washington, D.C., pled guilty on December 20, 2004, in U.S. District Court to conspiracy to commit mail fraud and mail fraud in connection with his role in a Ponzi scheme which defrauded dozens of innocent investors of more than \$800,000 over the course of several years. When sentenced before United States District Judge Henry Kennedy, Jr., Willis faces up to 15 years in prison and a \$500,000 fine.

According to the government's evidence, between 2001 and December 2002, Willis worked for a company known as First United Financial Group (FUFG). FUFG's offices were located at 240 Parker Street, NE, Washington, D.C. FUFG's stated business objective was to solicit money from investors in order to invest that money in real estate and other ventures on

behalf of FUGG client/investors. Willis was the Chief Operating Officer of FUGG and was in charge of running the day-to-day operations of the business. Willis reported directly to the Chief Executive Officer and Managing Member of FUGG. As part of his job duties, Willis would directly solicit investors and make representations concerning guaranteed rates of return. As part of his job duties, Willis had access to and signatory authority over certain FUGG bank accounts and would make withdrawals and transfers on behalf of FUGG.

Willis's scheme to defraud investors operated in the following manner:

- Willis and others would contact potential investors directly by telephone or by United States mail from FUGG's office in the District of Columbia.
- Willis and others would falsely state to potential FUGG clients that, through vehicles known as a "Capital Placement Loan Program" and an "Asset Placement Agreement," FUGG would provide a specific return on monies that FUGG clients provided to FUGG. These agreements would guarantee investors the return of principal on or before a specified time.
- Willis and others would falsely state to potential FUGG clients that FUGG would invest their money in a real estate venture known as "The Trinidad Project." In truth and in fact, FUGG never placed any money in this project or in any other legitimate investment vehicle.
- Relying on the false representations made by Willis and others, FUGG clients would enter into these agreements with FUGG and would provide thousands of dollars to FUGG under the belief that it would be invested in real estate or other legitimate business ventures and that their principal was guaranteed. Clients would often make these payments to FUGG by wire or by bank check that they would send to FUGG's Washington, D.C., address through the United States mail.
- Some FUGG clients would sometimes receive a portion of their money back in order to induce these clients to send FUGG additional monies or to lull them into thinking that their investments were safe and secure.
- Willis and others would falsely assure FUGG clients that their principal was going to be returned when, in truth and in fact, they knew otherwise.

As part of his plea agreement, Willis has agreed to cooperate fully with this ongoing investigation.

In announcing the guilty plea, United States Attorney Kenneth Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas

of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

A high-ranking member of the designated Foreign Terrorist Organization Fuerzas Armadas Revolucionarias de Colombia, or FARC, has been extradited to the United States to face terrorism and drug charges.

Juvenal Ovidio Ricardo Palmera Pineda, a/k/a Simon Trinidad, arrived from Colombia earlier today in the Washington metropolitan area. He had an initial appearance before Magistrate Judge John Facciola at U.S. District Court in the District of Columbia.

Trinidad was named in two separate indictments returned by grand juries in Washington, D.C., unsealed today, charging him with narcotics trafficking, in violation of 21 U.S.C. Sections 952, 959 and 963, and hostage taking and providing material support to terrorists, in violation of 18 U.S.C. Sections 1203a and 2339A.

Trinidad allegedly served in the “Estado Mayor Central,” the senior strategic planning group of the FARC, a drug trafficking organization which has also been designated as a Foreign Terrorist Organization by the State Department since 1997.

The terrorism indictment, returned May 13, 2004, charges Trinidad with conspiring with the FARC and others to take hostage Thomas Howes, Keith Stansell and Marc Gonsalves, three Americans who were kidnapped in February 2003 when their U.S. airplane crashed in the Colombian jungle. The three hostages remain in FARC custody today. The indictment charges that the FARC demanded the government of Colombia carve out of its sovereign territory a new demilitarized zone, which would be used as a new base of operations for the FARC – as well as the release of hundreds of FARC terrorists currently being held by the Colombian government – as a condition for the release of the three American hostages. The indictment charges that Trinidad was named in an April 27, 2003 FARC communique as one of three senior commanders to represent the FARC in presenting its demands for release of hostages held by the terrorist organization, including the three Americans. The indictment further alleges that as part of the hostage-taking conspiracy, the FARC and its conspirators murdered two other occupants of the airplane, American citizen Thomas Janis and Colombian national Sergeant Luis Alcides Cruz.

The indictment also charges Trinidad with providing material support and resources to terrorists, namely FARC, knowing and intending that his support would be used in preparation for or in carrying out the hostage-taking conspiracy.

The narcotics indictment, returned by a federal grand jury on March 2, 2004, charges that Trinidad and another high-level member of the FARC, Jorge Briceno Suarez, a/k/a Mono Jojoy, controlled and directed FARC drug trafficking activities by “issuing orders regarding the acquisition, transportation and sale of cocaine by various fronts of the FARC and the movement of drug money. The indictment alleges that Trinidad managed and controlled money for the FARC that was used by the organization to conduct cocaine trafficking activities. The indictment alleges that Trinidad announced to local coca growers the price the FARC would pay

them for each kilogram of cocaine base, and advised them that the quality of their cocaine base was “inferior” and “needed to be improved.” The indictment further alleges that Trinidad met with and received money from or supplied money to other FARC drug traffickers, that he attended drug-trafficking meetings, and that he spoke of sending cocaine to the United States.

The narcotics indictment seeks the forfeiture of all FARC assets derived from the alleged violations, and the terrorism indictment seeks forfeiture of all FARC assets, foreign and domestic, as provided in the USA PATRIOT Act.

The FARC has been charged with terrorism and drug-related crimes in several previous indictments. The indictments allege that the FARC is a designated Foreign Terrorist Organization, operating in and from Colombia, that is trying to overthrow the Colombian government by force. The FARC seeks to oppose by force, violence and other criminal activity the nations, governments and individuals who do not share its views. Since at least the early 1960s, the FARC has been violently anti-American and has worked against the interests of the United States, saying in March 1998 that all U.S. officials are legitimate military targets. In addition to narcotics trafficking, the FARC targets through extortion, kidnapping and murder U.S. citizens who work in, visit or do business in Colombia and neighboring countries.

Attorney General John Ashcroft, Assistant Attorney General Christopher A. Wray of the Criminal Division, U.S. Attorney Kenneth L. Wainstein of the District of Columbia, FBI Director Robert Mueller and DEA Administrator Karen Tandy acknowledge that the terrorism investigation was led by the Federal Bureau of Investigation’s Miami Field Office and is being prosecuted by the Counterterrorism Section of the Criminal Division and the U.S. Attorney’s Office in the District of Columbia. The narcotics investigation was led by the Drug Enforcement Administration and is being prosecuted by the Narcotic and Dangerous Drug Section of the Criminal Division. Trinidad’s extradition was assisted by the Criminal Division’s Office of International Affairs.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	12/01/2004 19:15	04164599	UCSA POSS MARIJUANA JARED E. DWYER	BARNES, MAURICE M	M1241004	SC, MISDEMEANOR SECTION 4113 MEADE STREET NE
601	12/02/2004 14:33	04164931	UUA ANGELA D. HART-EDWARDS	HARVEY, ROBERT E	F0748604	SC, FELONY SECTION 1600 ANACOSTIA AVE NE
601	12/06/2004 13:50	04037807	UCSA P W/I D COCAINE JESSIE K. LIU	HUNT, TYRONE A	F0755404	GRAND JURY SECTION 3700 BLOCK JAY STREET NE
601	12/06/2004 13:50	04037807	UCSA POSS COCAINE JESSIE K. LIU	HILL, TIMOTHY L	M1256704	SC, FELONY SECTION 3700 BLOCK JAY STREET NE
601	12/06/2004 13:50	04037807	UCSA POSS MARIJUANA JESSIE K. LIU	JANISON, ALBERT	M1256604	SC, FELONY SECTION 3700 BLOCK JAY STREET NE
601	12/11/2004 20:50	04169419	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JONES, DEREK E	F0771704	3756 HAYES ST NE
601	12/15/2004 14:22	04170995	UCSA DIST MARIJUANA JARED E. DWYER	MOORE, DONELL	M1286504	SC, MISDEMEANOR SECTION 1564 KENILWORTH AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	12/15/2004 14:22	04170995	UCSA DIST MARIJUANA JARED E. DWYER	FARRAR, RICHARD J	M1286604	SC, MISDEMEANOR SECTION 1564 KENILWORTH AVE NE
601	12/16/2004 18:45	04171506	SIMPLE ASSAULT MARISA J. DEMEO	MCCREARY, GARY D	M1289504	SC, MISDEMEANOR SECTION 4300 C ST SE
601	12/17/2004 20:35	04172115	UCSA P W/I D COCAINE WILLIAM K. FRENTZEN	MCLEAN, KHONEIKE	F0783304	177 36TH STREET NE
601	12/21/2004 06:47	04039324	UCSA P W/I D COCAINE	HOLSEY, KIMLEY N	F0791704	4424 G STREET SE, APT. 13
601	12/21/2004 16:35	04173728	UCSA P W/I D MARIJUANA GEOFFREY CARTER	STEPHENS, DVON L	M1308904	SC, MISDEMEANOR SECTION 4402 QUARLES ST NE
601	12/22/2004 06:47	04039324	UCSA P W/I D COCAINE LOUIS RAMOS	MAYS, LAMONT	F0791804	GRAND JURY SECTION 4424 G STREET SE, APT. 13
601	12/22/2004 11:00	04174065	ESCAPE FROM INSTITUTION JESSIE K. LIU	HAMILTON, KIMBERLY	F0792204	SC, FELONY SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	12/24/2004 16:42	04039574	UCSA POSS MARIJUANA	IBRAHIM, MUSA M	M0014205	SC, MISDEMEANOR SECTION 1200 BLOCK KENNILWORTH A
602	12/02/2004 18:05	04165033	UCSA POSS COCAINE LAURA M. MACNEIL	SMITH, CHARLES E	M1287704	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	12/02/2004 19:27	04165091	UCSA DIST. HEROIN RENATA K. COOPER	GIBBS, DENNIS	F0748204	SC, FELONY SECTION 605 DIVISION AVE NE
602	12/04/2004 11:25	04165876	UCSA DIST. HEROIN	MONTGOMERY, EARL J	F0755004	GRAND JURY SECTION 5000 BURROUGHS AVE NE
602	12/04/2004 11:27	04165875	UCSA DIST. HEROIN ANGELA D. HART- EDWARDS	QUEEN, LEONARD D	F0753604	SC, FELONY SECTION 600 DIVISION AVE NE
602	12/04/2004 11:28		UCSA DIST. HEROIN MICHELLE A. ZAMARIN	HUNTER, LINCOLN D	F0754704	GRAND JURY SECTION 607 DIVISION AVE NE
602	12/04/2004 12:09	04165887	UCSA DIST MARIJUANA MARISA J. DEMEO	LEWIS, TYRONE A	M1253404	SC, MISDEMEANOR SECTION 5318 CLAY TER NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	12/04/2004 12:15	04165893	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	PERRY, LEVESTER	F0754804	GRAND JURY SECTION 309 54TH ST NE
602	12/08/2004 13:00	04167780	UNLAWFUL ENTRY RYAN A. MORRISON	PERRY, MORTON K	M1264904	SC, MISDEMEANOR SECTION 5032 D ST SE
602	12/09/2004 21:00		UCSA P W/I D COCAINE YVONNE O. LEE	BROWN, ANTHONY E	F0763404	GRAND JURY SECTION 55TH AND DIX ST NE
602	12/10/2004 09:15	04168690	THREATS BODILY HARM GEOFFREY CARTER	DUBOSE, KEITH D	M1272204	SC, MISDEMEANOR SECTION 2105 55TH ST NE
602	12/10/2004 10:25	04168705	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	LUMPKINS, BRANDON N	F0766804	SC, FELONY SECTION 5500 EADS ST NE
602	12/10/2004 17:15	04168852	UCSA POSS MARIJUANA DAVID S. JOHNSON	WHITE, RICARDO	M1281904	SC, MISDEMEANOR SECTION 1314 EASTERN AVE NE
602	12/11/2004 09:35	04169155	UCSA DIST. COCAINE ANGELA D. HART- EDWARDS	GASKINS, DARRYL A	F0771204	SC, FELONY SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2004 - 12/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	12/12/2004 09:20	04169600	UCSA POSS HEROIN DAVID S. JOHNSON	PEEBLES, DAVID N	M1279804	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	12/13/2004 00:00	04170226	APO WILLIAM K. FRENTZEN	PRICE, ROBERT	F0773604	5313 DIX STREET NE
602	12/13/2004 20:31		UCSA P W/I D COCAINE LOUIS RAMOS	PAYNE, VASCO S	F0772904	210 55 ST NE, APT. 14
602	12/13/2004 22:15	04170290	THREATS BODILY HARM LAURA M. MACNEIL	BUTLER, GREGORY W	M1277804	SC, MISDEMEANOR SECTION R/O 501 60TH STREET NE
602	12/14/2004 08:25	04170371	UCSA POSS COCAINE LAURA M. MACNEIL	SMITH, MARCUS M	M1280204	SC, MISDEMEANOR SECTION I 295 AND PORTLAND ST SE
602	12/14/2004 20:20	04170718	UCSA PWID COCAINE W/A RENATA K. COOPER	MONYEA, DAVON A	F0775404	SC, FELONY SECTION 5300 GAY ST NE
602	12/14/2004 20:21	04170718	UCSA POSS COCAINE RENATA K. COOPER	BRISCOE, KEITH D	M1282204	SC, FELONY SECTION 5300 BLK GAY ST NE

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602	12/14/2004 20:30	04170716	UCSA POSS COCAINE RENATA K. COOPER	THOMAS, LEON E	M1282104	SC, FELONY SECTION 900 55TH ST NE
602	12/15/2004 17:05	04171068	CONTEMPT JARED E. DWYER	GARDNER, RENARD	M1287104	SC, MISDEMEANOR SECTION 46TH & HUNT PL NE
602	12/16/2004 21:30	04171601	UCSA POSS MARIJUANA MARISA J. DEMEO	BRANDON, ERIC	M1292804	SC, MISDEMEANOR SECTION 4601 BLAINE ST NE
602	12/17/2004 04:30	04171699	SIMPLE ASSAULT GEOFFREY CARTER	ROSS, OTIS A	M1297804	SC, MISDEMEANOR SECTION 57TH PL AND EAST CAPITOL
602	12/18/2004 00:10	04172138	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LAKE, KIRK L	F0781904	SC, FELONY SECTION 4200 EDSON PL. NE.
602	12/19/2004 04:12	04172691	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	BROWN, DWIGHT C	F0785004	SC, FELONY SECTION 4430 BENNING RD NE
602	12/19/2004 04:48	04172691	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	ARMSTRONG, ANTHONY A	F0784904	SC, FELONY SECTION 4430 BENNING RD NE

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602	12/19/2004 09:25	04172736	UCSA POSS COCAINE DAVID S. JOHNSON	GANNT, EUGENE	M1302904	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	12/20/2004 21:10		UCSA POSS COCAINE JARED E. DWYER	WILLIAMS, DANIELS J	M1306104	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
602	12/20/2004 23:20	04173412	UCSA POSS COCAINE	NELSON, JAMES P	M1313404	SC, MISDEMEANOR SECTION 210 55TH ST NE
602	12/20/2004 23:21	04173411	UCSA P W/I D COCAINE	SLATER, FELTON N	F0786804	210 55TH ST NE
602	12/21/2004 13:00	04173637	UCSA POSS MARIJUANA GEOFFREY CARTER	MINGLE, MICHAEL F	M1322804	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	12/21/2004 21:15	04173879	DEST PROP OVER 200 JESSIE K. LIU	TURNER, PHILLIP R	F0788904	SC, FELONY SECTION 4300 BURROUGHS AVE NE
602	12/21/2004 21:15	04173879	DEST PROP OVER 200 JESSIE K. LIU	MANGRUM, CORY L	F0789004	SC, FELONY SECTION 4300 BURROUGHS AVE NE

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602	12/22/2004 19:00	04174285	UCSA P W/I D COCAINE AARON H. MENDELSON	GIBSON, DONZELL R	F0789604	SC, FELONY SECTION 300 51ST ST N.E.
602	12/22/2004 19:31	04174281	THREATEN INJURE A PERSON LOUIS RAMOS	BROWN, DONALD	F0792404	200 K ST SW
602	12/22/2004 20:30	04174317	UCSA POSS COCAINE DANIEL A. PETALAS	MONYEA, DAVON A	M1310504	SC, MISDEMEANOR SECTION 5335 GAY ST NE
602	12/30/2004 16:20	04177398	RECEIVE STOLEN GOODS	WARD, PHILLIP N	M0029305	SC, MISDEMEANOR SECTION 500 DIVISION AVE NE
602	12/31/2004 17:00	04173884	SIMPLE ASSAULT VASU B. MUTHYALA	LOVER, DAVID	M0000705	SC, MISDEMEANOR SECTION 200 BLK OF 55TH ST NE
602	12/31/2004 23:48	04177972	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VINCENT W. CAPUTY	RAINES, LONNELL D	F0012105	DC, CRIMINAL DIVISION, NARCOTICS & ORGANIZED CRIME 4400 HUNT PL. N.E.
602	12/31/2004 24:00	04177614	ARMED ROBBERY TONYA A. SULIA	MOORE, KEITH A	F0001905	SC, MAJOR CRIMES 4321 BURROUGHS AVE NE

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603	12/05/2004 13:07	04037714	UCSA POSS COCAINE JARED E. DWYER	DIXON, FURMAN	M1288204	SC, MISDEMEANOR SECTION RADALL CIR @ MASS AVE SE
603	12/09/2004 07:30	04162417	CARRYING PISTOL W/O LICENSE LISA BASKERVILLE C. GREENE	BARRINGER, BENJAMIN W	M1266404	SC, MISDEMEANOR SECTION 5619 COLORADO AVE NW
603	12/11/2004 20:25	04169407	UCSA P W/I D MARIJUANA GEOFFREY CARTER	JONES, TONY C	M1282004	SC, MISDEMEANOR SECTION 3416 EADS ST NE
603	12/12/2004 00:03	04038388	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	HOWARD, NATHANIEL A	F0771304	SC, FELONY SECTION 3327 D STREET SE
603	12/12/2004 14:10	04169682	SHOPLIFTING MARISA J. DEMEO	CALLAWAY, TRACY Y	M1275804	SC, MISDEMEANOR SECTION 322 40TH ST NE
603	12/14/2004 03:15	04038544	UCSA P W/I D COCAINE RENATA K. COOPER	FREEMAN, DONALD B	F0773404	SC, FELONY SECTION ELY PLACE @ MINNESOTA AV
603	12/14/2004 18:52	04170644	UCSA P W/I D PCP ROBERT E. LEIDENHEIMER	BROWN, TERRANCE R	F0775304	SC, FELONY SECTION 3533 EAST CAPT ST SE

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603	12/16/2004 00:30	04171229	SEXUAL SOLICITATION	GRAY, TYECE A	M1285504	SC, MISDEMEANOR SECTION 3700 MINN AVE NE
603	12/16/2004 00:55	04171236	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ALSTON, JEJUAN A	M1285404	SC, MISDEMEANOR SECTION 3600 MINN AVE NE
603	12/16/2004 16:55	04171480	UCSA DIST. COCAINE	ANTHONY, GARY D	F0779304	3500 EAST ACPITOL ST SE
603	12/16/2004 16:55		UCSA POSS COCAINE	CUNNINGHAM, JOE W	M1290704	3553 EAST ACPTIL ST SE
603	12/16/2004 16:55	04171482	UCSA P W/I D PCP AARON H. MENDELSON	LOFTEN, TYRONE	F0779904	SC, FELONY SECTION 3500 EAST CAPITOL ST SE
603	12/17/2004 19:26	04172044	UCSA POSS COCAINE MARISA J. DEMEO	MCKOY, ANTWAN D	M1297204	SC, MISDEMEANOR SECTION 4236 CLAY STREET NE, APT. A
603	12/17/2004 19:28	04172044	UCSA POSS COCAINE MARISA J. DEMEO	STEWART, JOANNE Y	M1297104	SC, MISDEMEANOR SECTION 4236 CLAY ST NE

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603	12/17/2004 20:35	04172115	CARRYING PISTOL W/O LICENSE DARIA J. ZANE	BAPTISTE, JERRY L	M1306204	SC, MISDEMEANOR SECTION 177 36TH STREET NE
603	12/17/2004 20:35	04172115	UCSA POSS COCAINE LAURA M. MACNEIL	BURKS, NATALIE D	M1298004	SC, MISDEMEANOR SECTION 177 36TH STREET NE, APT. 2
603	12/17/2004 20:35	04172115	UCSA P W/I D COCAINE WILLIAM K. FRENTZEN	LEWIS, RODNEY	F0783404	GRAND JURY SECTION 177 36TH STREET NE, APT. 2
603	12/17/2004 20:35	04172115	UCSA P W/I D COCAINE WILLIAM K. FRENTZEN	KING, ROBERT E	F0783504	GRAND JURY SECTION 177 36TH STREET NE, APT. 2
603	12/20/2004 18:30		SIMPLE ASSAULT JARED E. DWYER	WILLIAMS, WILLIE J	M1305804	SC, MISDEMEANOR SECTION 4053 BENNING ROAD NE
603	12/21/2004 09:30	04173538	FRAUD 1ST DEGREE STEPHANIE G. MILLER	PARKINSON, PAULETTE N	F0787004	GRAND JURY SECTION 715 ANACOSTIA AVE NE
603	12/22/2004 10:20	04174023	SHOPLIFTING ANTOINETTE M. SAKAMSA	LONG, LISA A	M1320504	SC, MISDEMEANOR SECTION 322 40TH ST NE

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603	12/22/2004 17:50	04174249	SIMPLE ASSAULT DAVID S. JOHNSON	JOHNSON, JAMES D	M1314804	SC, MISDEMEANOR SECTION 3845 MINNESOTA AVE NE
603	12/25/2004 16:25	04175387	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	SCALES, JERMAINE	F0795404	GRAND JURY SECTION 224 36TH ST NE
603	12/29/2004 21:20	04177064	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	SEAWRIGHT, ANTHONY L	F0800704	SC, FELONY SECTION 4609 BENNING RD SE
603	12/31/2004 23:25	04177966	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	HOWARD, RONNELL F	F0003205	SC, FELONY SECTION 4200 BLAINE ST. N.E.
604	12/02/2004 06:30	04164778	UCSA POSS HEROIN GEOFFREY CARTER	BELL, FRANK E	M1242804	SC, MISDEMEANOR SECTION 517 51ST ST NE
604	12/03/2004 09:03	04165311	UCSA P W/I D COCAINE	DUBOSE, CARL	F0751704	GRAND JURY SECTION 5600 BLK SOUTHERN AVE SE
604	12/05/2004 20:35	04166555	UUA CYNTHIA D. WALICKI-CHAN	PERKINS, RENALDO	F0755604	GRAND JURY SECTION 100 42ND STREET NE

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604	12/05/2004 22:30	04166576	SIMPLE ASSAULT DANIEL A. PETALAS	TAYLOR, DARRYL A	M1253204	SC, MISDEMEANOR SECTION 4441 FALLS TERR SE
604	12/05/2004 23:30	04166576	SIMPLE ASSAULT DANIEL A. PETALAS	SHEFFEY, YVETTE	M1253104	SC, MISDEMEANOR SECTION 4441 FALL TERR SE
604	12/06/2004 22:10	04167056	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARY R. PIPITONE	ROY, GARREN J	F0756504	GRAND JURY SECTION 4957 G ST SE, APT. 1STFL
604	12/07/2004 06:20	04151032	1ST DEGREE MURDER W/ARMED THOMAS A. DI BIASE	MUSE, ANTONIO L	F0757704	SC, HOMICIDE SECTION 3244 PENN AVE SE
604	12/08/2004 00:50	04167586	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	POLLARD, KENNETH O	F0760904	GRAND JURY SECTION 5627 EADS ST NE
604	12/08/2004 00:50	04167586	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	GADSON, NATHANIEL T	F0761004	GRAND JURY SECTION 5627 EADS ST NE
604	12/09/2004 02:50	04039893	DEST OF PROPERTY LAURA M. MACNEIL	RANDOLPH, QUINTIN M	M1265704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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604	12/10/2004 21:30	04168970	UCSA P W/I D COCAINE WILLIAM K. FRENTZEN	ONLEY, ERIC	F0774404	5548 B STREET SE
604	12/10/2004 22:50	04168975	SIMPLE ASSAULT LAURA M. MACNEIL	HODGE, KEVIN L	M1277004	SC, MISDEMEANOR SECTION 4607 BASS PL SE, APT. 101
604	12/12/2004 22:39	04169849	ARMED ROBBERY WILLIAM K. FRENTZEN	BARR, DARRYL	F0770604	SC, FELONY SECTION 601 53RD ST SE
604	12/17/2004 09:00		THEFT 1ST DEGREE STEPHEN W. RIDDELL	STAPLETON, JOHN E	F0781604	3900 MINNESOTA AVE NE
604	12/17/2004 11:30	04144892	CARRYING PISTOL W/O LICENSE MARISA J. DEMEO	PAYNE, RENOLD A	M1296604	SC, MISDEMEANOR SECTION 4620 HILLSIDE RD SE
604	12/17/2004 17:15	04171959	POSS W/I DIST CNTL SUB W/A ROBERT E. LEIDENHEIMER	ELLISON, JARVIS L	F0782804	SC, FELONY SECTION 601 53RD ST SE
604	12/21/2004 08:10	04039226	UCSA POSS MARIJUANA JARED E. DWYER	CURTIS, CHEYENNE C	M0005105	SC, MISDEMEANOR SECTION 223 ANACOSTIA DR SE, APT. 103

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604	12/25/2004 10:30	04175296	UCSA POSS MARIJUANA JARED E. DWYER	BOLDEN, STEPHEN M	M1317804	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
604	12/28/2004 18:30	04176563	UCSA POSS MARIJUANA	JAMES, LEE E	M1323104	SC, MISDEMEANOR SECTION 4810 C STREET SE
604	12/29/2004 18:50		UCSA POSS MARIJUANA STEVEN R. KAUFMAN	PETTUS, STEVEN	M1328704	SC, FELONY SECTION 4559 BENNING RD SE
604	12/29/2004 18:52		UCSA DIST OF MARIJ W/A STEVEN R. KAUFMAN	ALLISON, BRIAN	F0801304	SC, FELONY SECTION 4500 BENNING RD SE
605	12/07/2004 00:50	04037864	UCSA POSS COCAINE JARED E. DWYER	MCCOY, ROBERT E	M1257804	SC, MISDEMEANOR SECTION MASSACHUSETTS AVE @ FT D
605	12/07/2004 19:55	04167473	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	BRADFORD, CHARLES L	F0759704	GRAND JURY SECTION 1613 18TH STREET SE
605	12/07/2004 20:15		UCSA P W/I D MARIJUANA MARISA J. DEMEO	GILCHRIST, VARICO D	M1261304	SC, MISDEMEANOR SECTION 1723 S STREET SE

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605	12/07/2004 20:45	04167493	UCSA DIST. COCAINE RENATA K. COOPER	GUEST, DAVID L	F0759504	GRAND JURY SECTION 1601 18TH STREETSE
605	12/10/2004 03:04	04168609	UCSA POSS COCAINE MARISA J. DEMEO	BELL, WILLIE J	M1267804	SC, MISDEMEANOR SECTION 3200 MASS AVE SE
605	12/10/2004 08:30	04168652	UCSA POSS MARIJUANA LAURA M. MACNEIL	LYONS, JASON R	M1308504	SC, MISDEMEANOR SECTION 3100 BLK O ST SE
605	12/10/2004 16:50	04168825	BAIL ACT VIOLATION JOHN P. PEARSON	LOGAN, COREY L	M1272604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
605	12/10/2004 19:42	04038283	UCSA PWID MARIJ (FEL) MARY R. PIPITONE	BARNES, KEVIN	F0766904	GRAND JURY SECTION 17TH ST @ S ST SE
605	12/14/2004 16:45	04170585	UUA ANGELA D. HART- EDWARDS	BONEY, DARREN N	F0774604	SC, FELONY SECTION 1400 BLK EASTERN AVE NE
605	12/14/2004 17:52	04170613	UCSA POSS COCAINE LAURA M. MACNEIL	TERRY, HERBERT L	M1281504	SC, MISDEMEANOR SECTION 2233 MINNESOTA AVE SE

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605	12/18/2004 14:30	04171397	SIMPLE ASSAULT JARED E. DWYER	BURTON, DAMION	M1298804	SC, MISDEMEANOR SECTION 2724 MINNESOTA AVE SE
605	12/30/2004 21:07	04177535	UCSA POSS MARIJUANA	HOWARD, ROGERS B	M0014405	SC, MISDEMEANOR SECTION 4200 SOUTHERN AVE. SE.
606	12/05/2004 14:30	04166359	ATT CRIME NOT LISTED GEOFFREY CARTER	LEE, NAKIA L	M1254204	SC, MISDEMEANOR SECTION 2801 ALABAMA AVE SE
606	12/09/2004 09:30	04168182	UUA RICHARD S. BASILE	CORBIN, KATRINA K	F0764304	GRAND JURY SECTION 2600 BLK NAYLOR RD SE
606	12/15/2004 08:30	04170856	ADW KNIFE WILLIAM K. FRENTZEN	KNIGHT, LAMEYA D	F0776204	100 42ND ST N.E.
606	12/18/2004 04:05	04172216	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	MOBERY, CORENZO	F0782404	SC, FELONY SECTION 2700 BLK 30TH ST SE
606	12/23/2004 06:00	04171186	THREATEN INJURE A PERSON WILLIAM K. FRENTZEN	KNIGHT, LAMEYA D	F0790904	GRAND JURY SECTION 500 INDIANA AVE NW

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607	12/02/2004 12:45	04164884	UUA WILLIAM K. FRENTZEN	BYRD, TANIECIA N	F0747904	GRAND JURY SECTION 1700 BLK 16TH ST SE
607	12/02/2004 18:00	04165070	UCSA P W/I D HEROIN MARY R. PIPITONE	BRIDGES, GOLDIE K	F0748304	GRAND JURY SECTION 1626 R ST SE, APT. 2
607	12/28/2004 18:11	04176551	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	JOHNSON, FREDERICK	F0798804	SC, FELONY SECTION 1800 Q STREET SE
607	12/31/2004 16:30	04177832	UCSA POSS MARIJUANA	WILLIAMS, RONELL C	M0018405	SC, MISDEMEANOR SECTION 25 TH AND Q ST SE
609	12/29/2004 11:30	04140990	2ND DEGREE MURDER W/ARMED WANDA J. DIXON	PROCTOR, CHARLES	F0801004	SC, HOMICIDE SECTION 1800 T STREET SE